

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, APRIL 26, 2016, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S500: Awarding Construction Contract to TC Construction Company, Inc., for construction services for the Pacific Beach Pipeline South Project.
(Midway/Pacific Highway Community, Pacific Beach Community, Mission Bay Park Community, and Peninsula Community Areas. District 2.)

ITEM DESCRIPTION:

Council authorization is requested to award a construction contract to TC Construction Company, Inc., for the Pacific Beach Pipeline South project in an amount not to exceed \$33,758,315. This action requires Council approval since it exceeds the \$30 million contract limit under Mayoral authority. The project includes replacement of approximately 8.4 miles of water mains, and 2.4 miles of sewer mains, and the demolition of the previously abandoned Pacific Beach Reservoir.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-507)

Authorizing the Mayor, or his designee, to establish contract funding phases, and award a phase funded construction contract to TC Construction Company, Inc., in an amount not to exceed \$33,758,315, provided that the City Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure, under established contract funding phases are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer [CFO] as delegated to Financial Management to appropriate, and authorizing the City Comptroller to expend an amount not to exceed \$530,000 for the first phase, and \$30,422,405 for all subsequent phases from CIP S-12015, Pacific Beach Pipeline South (W), Fund 700010, Water Utility CIP, contingent upon the approval of the Fiscal Year 2017 through Fiscal Year 2020 Appropriation Ordinances, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditures, under the established contract funding phases are, or will be, on deposit with the City Treasurer;

Authorizing the CFO, as delegated to expend to Financial Management to appropriate, and authorizing the City Comptroller to expend an amount not to exceed \$25,910 for the first phase, and \$2,780,000 for all subsequent phases from CIP A-JA.00001, Annual Allocations-Sewer Main Replacements (B-12117), Fund 700008, Muni Sewer CIP, contingent upon the approval of the Fiscal Year 2017 through Fiscal Year 2018 Appropriation Ordinances, and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure, under the established contract funding phases are, or will be, on deposit with the City Treasurer;

Authorizing the use of City Force Work in CIP S-12015, Pacific Beach Pipeline South (W), Fund 700010, Water Utility CIP for construction and related expenses of the Project in an amount not to exceed \$1,455,440.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total estimated cost of this project is \$42,874,125 of which \$2,186,327 was previously authorized by Ordinance No. O-20520/O-20301 for design consulting services and \$36,840 for construction management services. Additional Enterprise funding of \$36,880,966 will be available in CIP S-12015, Pacific Beach Pipeline South (W), Fund 700010, Water Utility CIP and \$3,769,992 will be available in CIP A-JA.00001, Annual Allocations-Sewer Main Replacement (B-12117), Fund 700008, Muni Sewer CIP for this purpose.

This Project will be phase funded in five Fiscal Years (FY2016, FY2017, FY2018, FY2019, and FY 2020). Contingent upon the Fiscal Year 2017 through the Fiscal Year 2020 Appropriation Ordinances and the availability of funds, the Chief Financial Officer will issue a Comptroller's Certificate for each phase of the project. This project is partially funded through the Safe Drinking Water State Revolving Fund (SDWSRF).

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

O-20301, Awarding consulting contract to Rick Engineering for design of Pacific Beach Pipeline South (S), Pacific Beach Pipeline South (W), Caltrans Pacific Beach PPL Central (S) and Caltrans Pacific Beach PPL Central (W), on September 17, 2013; heard at the Infrastructure Committee meeting on July 31, 2013.

O-20520, 1st Amendment to the Agreement on July 28, 2015, with Rick Engineering Company for additional engineering services for the Pacific Beach Pipeline South Project for the amount of \$116,327; heard at the Infrastructure Committee meeting on June 3, 2015.

This action was heard by the Infrastructure Committee meeting on April 13, 2016.

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf, to recommend council adopt the resolution.

VOTE: 4-0; Kersey-yea, Cole-yea, Zapf-yea, Emerald-yea.

Gibson/Gomez

Primary Contact\Phone: Abi Palaseyed\619-533-4654, MS 908A
Secondary Contact\Phone: Nabil Batta\619-533-4145 , MS 908A
City Attorney Contact: De Lara, Jr., Pedro

- * ITEM-S501: Award of Miramar Clearwell Improvements Project. (Scripps Miramar Ranch and Miramar Ranch North Community Areas. District 5.)

ITEM DESCRIPTION:

Council authorization is requested to award a construction contract to Shimmick Construction for construction services for the Miramar Clearwell Improvements Project in the amount not to exceed \$89,915,000. This action requires Council approval since it exceeds the \$30 million Mayoral authority. This project includes the replacement of two reinforced concrete clearwells, the construction of a new chlorine contact chamber with adjoining lift station, a maintenance building, a new security guard shack with new surveillance equipment and fences, and the installation of a 1 Megawatt (MW) photovoltaic system on Clearwell No. 2.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-530)

Authorizing the Chief Financial Officer to transfer appropriation of \$3,100,000 from CIP S-12040, Tierrasanta (Via Dominique) Pump Station to CIP S-11024, Miramar Clearwell Improvements within Fund 700010, Water Utility CIP;

Authorizing the Mayor, or his designee, to establish contract funding phases and award a phase-funded contract to Shimmick Construction Company, Inc., for the construction of Miramar Clearwell Improvements in an amount not to exceed \$89,915,000, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend funds under the established contract funding phases in an amount not to exceed \$3,949,750 for the first phase, and \$85,965,250 for all subsequent phases from CIP S-11024, Miramar Clearwell Improvements, Fund 700010, Water Utility CIP, contingent upon the approval of the Fiscal Year 2017 through Fiscal Year 2020 Appropriation Ordinances and contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasurer;

Authorizing the Mayor, or his designee, to expend funds not to exceed \$1,000,000 from CIP S-11024, Miramar Clearwell Improvements, Fund 700010, Water Utility CIP, for City Force Work related expenses;

Authorizing the Chief Financial Officer upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total estimated cost of this project is \$114,728,744 of which \$6,795,016 was previously authorized by Ordinance No. O-20582/O-20195 for design consulting services and \$108,961 by PA2625 for construction management services. Additional Enterprise funding of \$107,824,767 will be available in CIP S-11024, Miramar Clearwell Improvements, Fund 700010, Water Utility CIP, for this purpose.

This project will be phase funded over five Fiscal Years (FY2016, FY2017, FY2018, FY2019, and FY2020). Contingent upon the Fiscal Year 2017 through the Fiscal Year 2020 Appropriation Ordinances and the availability of funds, the Chief Financial Officer will issue a Comptroller's Certificate for each phase of the project.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On October 3, 2012, the Original Agreement with Simon Wong Engineering for the amount of \$4,998,757 was adopted by Ordinance No. O-20195 and approved by the Committee on Natural Resources on June 27, 2012.

On December 16, 2015, the First Amendment to the Agreement with Simon Wong Engineering for Professional Services for the Design and Construction Support for the Miramar Clearwell Improvements Project for the amount of \$1,796,259 was adopted by Ordinance No. O-20582 and approved by Infrastructure Committee on October 21, 2015.

This item was heard at the Infrastructure Committee meeting on April 13, 2016.

ACTION: Motion by Chair Kersey, second by Councilmember Emerald, to recommend council adopt the resolution.

VOTE: 4-0; Kersey-yea, Cole-yea, Zapf-yea, Emerald-yea.

Gibson/Gomez

Primary Contact\Phone: Mark Nassar\619-533-6600

Secondary Contact\Phone: Iraj Asgharzadeh\619-533-5105

City Attorney Contact: Mercer, Mark M.

- * ITEM-S502: Community Projects, Programs, and Services Funding to the La Playa Trail Association for historical photographs to be published in the Images of America: Point Loma book. (Point Loma Community Area. District 2.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 2, along with authorization from City Council, are requested to allow the Mayor, or his designee, to enter into an Agreement with the La Playa Trail Association for an amount not to exceed \$5,000 for historical photographs to be published in the Images of America: Point Loma book.

COUNCILMEMBER ZAPF'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-546)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the La Playa Trail Association (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, CD 2, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1102110002, will be used for historical photographs to be published in the Images of America: Point Loma book.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Batten

Primary Contact\Phone: Kelly Batten\619-236-6622, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-S503: City Council Community Projects, Programs, and Services Funding Allocation to Peñasquitos Little League for Youth Baseball Program Field and Equipment Improvements. (Rancho Peñasquitos, Santa Luz, Collins Ranch, Torrey Del Mar, and Black Mountain Ranch Community Areas. Districts 5 and 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 5 and 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Peñasquitos Little League for Youth Baseball Program Field and Equipment Improvements.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-545)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the Peñasquitos Little League (Agreement) in an amount not to exceed \$8,600 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$8,600 from the Community Projects, Programs, and Services Budget as follows: \$5,000 from Fund No. 100000, Cost Center No. 1105110005, CD 5 and \$3,600 from Fund No. 100000, Cost Center No. 1106110006, CD 6, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$8,600 in City Council Community Projects, Programs, and Services Funding from:

\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005

\$3,600 from CD6: Fund No. 100000/Cost Center No. 1106110006,

will be used for Youth Baseball Program Field and Equipment Improvements.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Patrick Bouteller\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-S504: Community Projects, Programs, and Services Funding Allocation to the Rancho Bernardo High School Foundation for Baseball Field Improvements (Rancho Bernardo, Poway, 4S Ranch, and Rancho Peñasquitos Community Areas. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Rancho Bernardo High School Foundation for an amount not to exceed \$5,000 for Baseball Field Improvements.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-541)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the Rancho Bernardo High School Foundation (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1105110005, will be used for Baseball Field Improvements.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Patrick Bouteller\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-S505: Community Projects, Programs, and Services Funding Allocation to Second Chance for Job Readiness Training. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Second Chance for an amount not to exceed \$2,500 for the Job Readiness Program.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-540)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the San Diego Second Chance Program (Agreement) in an amount not to exceed \$2,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,500 in Council Community Projects, Program, and Services Funding from the following Funds/Cost Centers: CD5: Fund No. 100000, Cost Center No. 1105110005, for the purpose of funding the Job Readiness Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Patrick Bouteller\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

* ITEM-S506: City Council Community Projects, Programs, and Services Funding Allocation to Voices for Children for the CASA Program. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 2 and 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Second Chance for an amount not to exceed \$15,000 for the CASA Program.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-548)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the Voices for Children (Agreement) in an amount not to exceed \$15,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$15,000 from the Community Projects, Programs, and Services Budget as follows: \$5,000 from Fund No. 100000, Cost Center No. 1102110002, CD 2; and \$10,000 from Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$15,000 in Council Community Projects, Program, and Services Funding from the following Funds/Cost Centers:

CD5: Fund No. 100000, Cost Center No. 1105110005, \$5,000

CD6: Fund No. 100000, Cost Center No. 1106110006, \$10,000,

for the purpose of funding the CASA Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Patrick Bouteller\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-S507: Community Projects, Programs, and Services Funding Allocation to Poway Unified School District for Educational Field Trips. (Rancho Peñasquitos, Rancho Bernardo, Carmel Mountain Ranch, and Sabre Springs Community Areas. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Poway Unified School District for an amount not to exceed \$6,450 for educational field trips.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-539)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the Poway Unified School District (Agreement) in an amount not to exceed \$6,450 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$6,450 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$6,450 in City Council Community Projects, Programs, and Services Funding from Council District 5 Fund No. 100000, Cost Center No. 1105110005, will be used for educational field trips.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Patrick Bouteller\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-S508: City Council Community Projects, Programs, and Services Funding Allocation to the California Lookouts Foundation for equipment and safety addition to Westview Batting Cage. (Rancho Peñasquitos Community Area. District 5.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the California Lookouts Foundation for an amount not to exceed \$5,000 for equipment and safety addition to Westview Batting Cage.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-547)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the California Lookouts Foundation (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, CD 5, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from the following Fund/Cost Center CD5: Fund No. 100000, Cost Center No. 1105110005, will be used for equipment and safety addition to Westview Batting Cage.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Bouteller

Primary Contact\Phone: Patrick Bouteller\619-236-6655, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-S509: Community Projects, Programs and Services Funding Allocation to San Diego Workforce Partnership, Inc., for the CONNECT2Careers Summer Hiring and Jobs Training Program. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 2, 3, 4, 5, 6, and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the San Diego Workforce Partnership, Inc., for an amount not to exceed \$25,000 for the CONNECT2Careers Summer Hiring and Jobs Training Program.

COUNCILMEMBER SHERMAN'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-538)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and the San Diego Workforce Partnership, Inc., (Agreement) in an amount not to exceed \$25,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$25,000 from the Community Projects, Programs, and Services Budget as follows: \$5,000 from Fund No. 100000, Cost Center No. 1102110002, CD 2; \$1,500 from Fund No. 100000, Cost Center No. 1103110003, CD 3; \$5,000 from Fund No. 100000, Cost Center No. 110410004, CD 4; \$5,000 from Fund No. 100000, Cost Center No. 1105110005, CD 5; \$5,000 from Fund No. 100000, Cost Center No. 1106110006, CD 6; and \$3,500 from Fund No. 100000, Cost Center No. 1107110007, CD 7, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 from CD2: Fund No. 100000/Cost Center No. 1102110002

\$1,500 from CD3: Fund No. 100000/Cost Center No. 1103110003

\$5,000 from CD4: Fund No. 100000/Cost Center No. 1104110004

\$5,000 from CD5: Fund No. 100000/Cost Center No. 1105110005

\$5,000 from CD6: Fund No. 100000/Cost Center No. 1106110006

\$3,500 from CD7: Fund No. 100000/Cost Center No. 1107110007,

in Community Projects, Program and Services Funding Allocations for the CONNECT2Careers Summer Hiring and Jobs Training Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Tetlow

Primary Contact\Phone: Barrett Tetlow\619-236-6677, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-S510: City Council Community Projects, Programs, and Services Funding Allocation to Groundwork San Diego-Chollas Creek for Cycle Southcrest. (Southcrest Community Area. District 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Groundwork San Diego-Chollas Creek for an amount not to exceed \$5,000 for Cycle Southcrest.

COUNCIL PRESIDENT PRO TEM EMERALD'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-517)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2016 City Council Allocations Agreement between the City of San Diego and Groundwork San Diego-Chollas Creek (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$5,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1109110009, CD 9, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services (CPPS) Funding from Fund 100000, Cost Center No. 1109110009, will be used for Cycle Southcrest.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Flores

Primary Contact\Phone: Ricardo Flores\619-236-6699, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.